#### APPROVAL OF CONSENT AGENDA

# TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Manny Diez, Public Works / Capital Projects Director, (954) 797-

1245

**PREPARED BY:** Daniel J. Oyler, Assistant Public Works Manager, (954) 797-1840

**SUBJECT:** Resolution

**AFFECTED DISTRICT:** All

ITEM REQUEST: Schedule for Council Meeting

**TITLE OF AGENDA ITEM:** BID - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO ACCEPT THE BID RECOMMENDATION FOR CONCRETE SIDEWALK/CURBING REPAIR AND INSTALLATION SERVICES.

**REPORT IN BRIEF:** The bid was advertised state-wide in Florida Bid Reporting, Nationally in Bid Net, and also posted on the Town's website. The Town sent out forty-four (44) bid packages to prospective bidders for Sidewalk / Curbing Repair and Installation Services. The Town received fifteen (15) bid responses, for this service. The recommendation is for Hogan Concrete for New Sidewalk, United Underground for Sidewalk Repair, and Homestead Concrete for Extruded and Hand Formed Curb as the lowest responsive and responsible bidders.

**PREVIOUS ACTIONS:** None

**CONCURRENCES:** The recommended award had been reviewed by the Public Works Department and the Bid Specification Committee, who concur with the decision to award the bid to Hogan Concrete for New Sidewealk, United Underground for Sidewalk Repair, and Homestead Concrete for Extruded and Hand Formed Curb.

**FISCAL IMPACT:** Yes

Has request been budgeted? Yes

If yes, expected cost: \$ Dependent upon Departmental usage

Account Name: Dependent upon using Department

**RECOMMENDATION(S):** Motion to approve the resolution.

Attachment(s): Resolution, Bid Recommendation, Procurement Authorization, Bid Opening Report

and Corporation Information.

RESOLUTION	

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO ACCEPT THE BID RECOMMENDATION FOR CONCRETE SIDEWALK/CURBING REPAIRS AND INSTALLATION SERVICES

WHEREAS, The Town is in need of Concrete Sidewalk / Curbing Repairs and Installation Services for various Town Departments; and

WHEREAS, The Town solicited sealed bids for Concrete Sidewalk / Curbing Repairs and Installation Services; and

WHEREAS, after review, the Town Council wishes to accept the bid from Hogan Concrete for New Sidewalk, United Underground for Sidewalk Repair, and Homestead Concrete for Extruded and Hand Formed Curb.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town Council hereby accepts the bid from Hogan Concrete for New Sidewalk, United Underground for Sidewalk Repair and Homestead Concrete for Extruded and Hand Formed Curb Installation Services, with the funds coming from various departments, and the amount depending on department usage.

<u>SECTION 2</u>. The Town Council hereby authorizes the expenditures from various accounts of the using Departments.

SECTION 3. The initial length of the contract will be for twenty four (24) months from the date of this Resolution, with an optional two-year renewal with Council approval.

SECTION 4. This resolution shall take effect immediately upon its passage and
adoption.
PASSED AND ADOPTED THIS DAY OF, 2008
MAYOR/COUNCILMEMBER
ATTEST:
TOWN CLERK
APPROVED THIS DAY OF, 2008

# FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS Home Contact Us E-Filing Services Document Searches Forms Previous on List Next on List Return To List Events Name History Entity Name

#### **Detail by Entity Name**

#### Florida Profit Corporation

HOGAN CONCRETE CUTTING, INC.

#### **Filing Information**

 Document Number
 P02000031754

 FEI Number
 753051982

 Date Filed
 03/22/2002

 State
 FL

Status

ACTIVE

Last Event

NAME CHANGE AMENDMENT

Event Date Filed 04/19/2005

Event Effective Date NONE

#### **Principal Address**

3553 NORTH SR 7 HOLLYWOOD FL 33021

Changed 05/04/2007

#### **Mailing Address**

1331 BRISTOL AVE. DAVIE FL 33325

Changed 03/31/2003

#### **Registered Agent Name & Address**

HOGAN, FRANCIS X 3553 N. SR7 HOLLYWOOD FL 33021

Name Changed: 03/31/2003

Address Changed: 04/28/2008

#### Officer/Director Detail

Name & Address

Title P

HOGAN, FRANCIS X

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Address:	_ 1331 Bristol Arc
•	Davis P/_ 33325
FEIN	75-305/982
State and date of incorporation	F/ 03/01
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Home	Contact Us	E-Filing Services	Document Searches	Forms
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Évents	Name Histo	ry		Entity Name

## **Detail by Entity Name**

#### Florida Profit Corporation

HOMESTEAD CONCRETE & DRAINAGE, INC.

#### **Filing Information**

 Document Number
 F20141

 FEI Number
 592069390

 Date Filed
 02/18/1981

 State
 FL

 Status
 ACTIVE

 Last Event
 AMENDMENT

 Event Date Filed
 05/24/2007

 Event Effective Date
 NONE

#### **Principal Address**

209 S.W. 4TH AVE HOMESTEAD FL 33030

Changed 01/04/2008

#### **Mailing Address**

209 S.W. 4TH AVE. HOMESTEAD FL 33030

Changed 01/04/2008

#### Registered Agent Name & Address

CORDERO, ALFREDO 29320 SW 205 AVE HOMESTEAD FL 33030 US

Address Changed: 02/18/1991

#### Officer/Director Detail

Name & Address

Title DP

CORDERO, ALFREDO 29230 SOUTHWEST 205 AVENUE HOMESTEAD FL Form W-9
Fee November 2005)
Department of the Transing

## Request for Taxpayer Identification Number and Certification

Give form to the requester. Do not send to the IRS.

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_	ort II Certification				
Line	fer penalties of perjury, I certify that:				
1.	The number shown on this form is my correct taxpayer identification number (or I am waiting	nun s rat gr	iber to be is	sued to me).	and
	I am not subject to backup withholding because: (a) I am exempt from backup withholding Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to ret notified me that I am no longer subject to backup withholding, and	or (b) I hav	e not been	notified by the	e internal
3.	t am a-U.S. person (including a U.S. resident alieri);				
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## Sign Signature of U.S. person > Purpose of Form

A person who is required to file an information return with the IRS, must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured properly, cancellation of debt, or contributions you made to an IRA.

U.S. person. Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester and, when applicable, to:

- person requesting it (the requesting and, when applicable, to:

  1: Ceptify that the Tity you are giving is correct for you are waiting for a number to be issued).
- 2. Certify that you are not subject to backup withholding, or
- 3. Claim exemption from backup withholding if you are a U.S. exempt payee.
- in 3 above, it applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note: If a requester gives you a form other than Form W.9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W.9.

For federal tay perpension you are considered a person if you

- An individual who is a citizen or resident of the United States,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States, or

25th 2008

 Any estate (other than a foreign estate) or trust. See Regulations sections 301.7701-6(a) and 7(a) for additional information.

Special rules for partnerships. Partnerships that conduct a trade or husness in the United States are generally required to pay a withholoing tax on any foreign partners' share of income from such business. Further, in cenam cases where a Forrin W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to extlablish your U.S. status and avoid withholding on your state of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withinholding on its allocable share of net income from the partnership conducting a trade or, business in the United States is in the following cases:

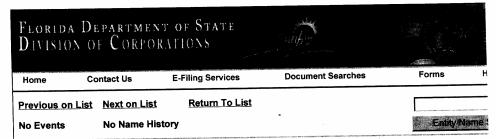
The U.S. owner of a disregarded entity and not the entity.

#### Vendor/Bidder Disclosure

of Davie ("Town") are as follows (Post Office	e addresses are not acceptable):
ame of Individual, Firm, or Organization:	Housestand Concorde
ddress:	221 500 Ath Duanva.
	Housestand Fl. 33030.
EIN	39-206-9390
State and date of incorporation	Florida - Fdb. 18. 1981
OWNERSHIP DISCLOSURE AFFIDAVI	<b>T</b> .
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	COMMISSION MY COMMISSION EXP			
			al Number	
		<b>&gt;</b>	Commission Expires	

4.2



#### **Detail by Entity Name**

#### Florida Profit Corporation

UNITED UNDERGROUND CONTRACTOR CORP.

06/15/1989

#### Filing Information

**Document Number K96233** 650128645 FEI Number 06/19/1989 Date Filed State FL ACTIVE Status

#### **Principal Address**

11750 SW 25TH STREET DAVIE FL 33325

Changed 04/26/2001

Effective Date

#### Mailing Address

11750 SW 25TH STREET DAVIE FL 33325

Changed 04/26/2001

### Registered Agent Name & Address

CARBUCCIA, MIGUEL ANGEL 11750 SW 25TH STREET DAVIE FL 33325

Address Changed: 04/26/2001

#### Officer/Director Detail

#### Name & Address

Title PD

CARBUCCIA, MIGUEL ANGEL 11750 SW 25TH STREET DAVIE FL 33325

Title SD

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Name of Individual, Firm, or Organization:	United Under grand Notice
Address:	11750 5W255+
<ol> <li>If the contract or business transaction is business address shall be provided for each who directly or indirectly holds five percent the contract or business transaction is with a provided for each trustee and each beneficial follows (Post Office addresses are not accept</li> </ol>	t (5%) or more of the corporation's stock. If a trust, the full name and address shall be ary. All such names and address are as
Full Legal Name  Action  Action  Full Legal Name  Full Le	Adress Ownership  1014 117505W255+ 70%  1014 117505W255+ 10%
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SUBSCRIBED AND SWORN TO or affirmed before me this day of the personally known to me or has presented as identification.

Notary Paritie, State of Florida at Large

Print or Stamp of Notary

Print or

D∈c. 01 2008 04:33PM P4

FAX NO. : 3056219483

FROM : UNITEDUNDERGROUND∈s